



LAKE OF THE WOODS

**Lake of the Woods School ISD #390
October 25, 2021
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom**

Board Meeting minutes

Members Present: Chair Robyn Sonstegard, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Karla Robida

Members Absent: Director Boyd Johnson

Others Present: Superintendent Jeff Nelson, High school Principal Mary Merchant, Business Manager Crystal Landin, Community Services/AD Samantha Lyon

Call to Order by Chairperson Sonstegard at 7:06 PM.

Pledge of Allegiance

Motion by Ellis second by Robida to approve the agenda with the addition of Adoption of resolution 2021/2022-013 awarding the sale of general obligation school building refunding bonds, series 2021a, in the original aggregate principal. Removal of safe in-person learning plan revisions. Motion passes unanimously.

Motion by Lyon second by Ellis to approve the Consent Agenda: Approval of Minutes; Approval of Invoices, Statements and Bank Reconciliation; Approval of Personnel-Resignations Chelsea Anderson- ECSE Teacher; Appointments: Cynthia Hanson - ECSE Teacher, Lawrence Norwegian- Indian Education Coordinator; Leave Requests: Kathy Wehman- Bus Driver, Laura Bonhomme- Second Grade Teacher. Motion passes unanimously.

Board Presenters- None

Written Communications- None

Old Business

Motion by Lyon second by Robida to approve the Tiered-Level Implementation of Health & Safety Procedures to remain at the moderate level. Motion passes unanimously.

New Business

Motion by Ellis second by Lyon to approve the 2021-2022 staff seniority list. Motion passes unanimously.

Motion by Robida second by Trask to approve the bus storage contract with Paul Bunyan Transit effective: 1/1/2022- 12/31/23. Motion passes unanimously.

Motion by Ellis second by Lyon to adopt Resolution 2021/2022-011 accepting a donation of \$394 from Wabanica Lutheran Church for the backpack program Motion passes unanimously.

Motion by Robida second by Lyon to approve the MOU with Northwest Head Start. Motion passes unanimously.

Motion by Trask second by Robida to adopt Resolution 2021/2022-012 accepting a donation of \$1,000 from North Star Electric Cooperative's Unclaimed Capital Credits for the backpack program. Motion passes unanimously.

Motion by Trask second by Ellis to adopt resolution 2021/2022-013 awarding the sale of general obligation school building refunding bonds, series 2021a, in the original aggregate principal. Motion passes unanimously.

Other Business- there was none.

Adjourn by Chair Sonstegard at 7:16PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date